

USFB/CS/SE/2024-25/74

Date: September 26, 2024

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation of Retirement of Chief Financial Officer & Key Managerial Personnel of the Bank

This is to inform that Mr. Ramesh Murthy, Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Bank was scheduled to retire by superannuation on November 24, 2024. However, due to his personal commitments, he vide his letter dated today, September 26, 2024 has expressed his desire to be relieved earlier from the post of CFO & KMP with October 07, 2024, being his last working day in the Bank.

Enclosed herewith is the retirement communication letter dated today, September 26, 2024 received from Mr. Ramesh Murthy.

Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-1.

This is to further inform that, cognizant of the aforesaid upcoming retirement, the Bank had already commenced the hiring process and will be finalizing a suitable candidate for the position of CFO & KMP, which on receipt of necessary Board level approvals, will be intimated to the exchanges in due course.

The Bank extends its best wishes to Mr. Murthy.

The above intimation will also be available on the Bank's website – www.ujjivansfb.in

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework

Encl: As mentioned above



Annexure – 1

| <i>Sr</i> | <i>Particulars</i> | <i>Details</i> |
|-----------|--------------------|--|
| 1. | Name | Mr. M D Ramesh Murthy |
| 2. | Position | Chief Financial Officer & Key Managerial Personnel |
| 3. | Reason for Change | Retirement by Superannuation |
| 4. | Date of Change | October 07, 2024 will be his last working day |

Date: September 26, 2024

To,
The Board of Directors
Ujjivan Small Finance Bank Limited

Kind Attention:

Mr. B A Prabhakar (Chairman)
Ms. Sudha Suresh (Audit Committee Chairperson)
Ms. Anita Ramachandran (Nomination and Remuneration Committee Chairperson)
Mr. Sanjeev Nautiyal (MD & CEO)

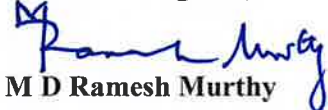
Sub: Communication of Early Retirement

Dear Sir,

This is with reference to my retirement by superannuation that is coming up on November 24, 2024. Due to my personal commitments, I would like to retire and be relieved from the post of the Chief Financial Officer & Key Managerial Personnel of the Bank earlier than the aforesaid date. Hence, kindly consider October 07, 2024 as my last working day in the Bank.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors, the entire Management and the Bank for all their support during my tenure as the CFO of the Bank and I wish the Bank all the best and success.

Thanks & Regards,


M D Ramesh Murthy